

GREENCHEF APPLIANCES LIMITED

Registered Office: - No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli,
Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: U29300KA2010PLC054118

Dated: 29/01/2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GREENCHEF

Sub: Outcome of 12/2023-24 Board Meeting — Monday, the 29th January, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, January 29, 2024 at its registered office situated at No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India considered, noted and approved the following:

- 1) Took note of the Circular resolutions passed on 22/12/2023.
- 2) Authorised Over Draft facility renewal cum enhancement.

The Board Meeting commenced today at 04:00 p.m. and concluded at 6:18 p.m.

The above intimation is given to you for your record. Kindly take note of the same.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

Sukhlal Jain

Digitally signed by
Sukhlal Jain
Date: 2024.01.29 18:25:44
+05'30'

SUKHLAL JAIN

CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 02179430

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